



West Contra Costa County Healthcare District Board Meeting

Wednesday, January 26, 2011
6:00 PM - Auditorium
Doctors Medical Center
2000 Vale Road
San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

January 26, 2011 – 6:00 pm

Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806

Board of Directors

Nancy Casazza, Chair
Irma Anderson, Vice Chair
Eric Zell, Treasurer
Beverly Wallace, Secretary
Deborah Campbell

AGENDA

1. Call to Order
2. Roll Call
 - Nancy Casazza
 - Irma Anderson
 - Beverly Wallace
 - Eric Zell
 - Deborah Campbell
3. Consent Calendar
 - a. Today's Agenda
 - b. Public Comment
 - c. *ACTION: Approval of Consent Calendar*

N. Casazza
4. Appointed-In-Lieu of Election and Oath of Office
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Affirm Director Nancy Casazza, Director Irma Anderson and Director Beverly Wallace*

C. Coffey
5. Election of 2011 Board Officers
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of 2011 Board Officers:*
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Assistant Secretary

N. Casazza

Closed Session

6. Report from Medical Staff Pursuant to H&S Code Section 32155 re: medical audit and quality assurance matters.

Open Session

7. *Report of Reportable Action(s) Taken During Closed Session, if any.*

8. Medical Executive Report

S. Drager, M.D.

- a. Presentation

- b. Discussion

- c. Public Comment

- d. *ACTION:*

- I. Acceptance of Medical Executive Report*

- II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

9. Elections Policy

N. Casazza

- a. Presentation

- b. Discussion

- c. Public Comment

- d. *ACTION: Approve change in the Election of Officers policy from nomination basis to rotation.*

10. Resolution # 2011-01 for Authorization of Signatories

R. Reid

- a. Presentation

- b. Discussion

- c. Public Comment

- d. *ACTION: Approval of Resolution # 2011-01 for Authorization of Signatories*

11. Announcements

12. Public comments

13. Adjournment